



**NOTICE TO THE PUBLIC  
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION  
AGENDA**

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Regular Meeting on Tuesday  
May 7, 2019 at 6 PM at Administration Building, 310 Camino De La Placita, Taos, NM 87556

All items on the agenda are subject to action

- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Student Report
- F. Presentations
  - a) Substitute Recognition-Dr. Torrez
  - b) Speech and Debate Team Presentation-Zach Ginn
  - c) Educational Summit-Dr. Lillian Torrez/Esther Winters

**Public Comments\*\*** Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. \*Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

G. Superintendent's Report- Dr. Lillian Torrez

- a) Administrator's Reports
- b) District Update

H. Finance Office – Ms. Susie Martinez

1. BAR's- Budget Adjustment Requests

- a) 076-000-1819-0065-I - 14000 INSTRUCTIONAL MTLs \$2,131
- b) 076-000-1819-0066-I - 14000 INSTRUCTIONAL MTLs \$2,131
- c) 076-000-1819-0068-I - 13000 TRANSPORTATION \$ 15
- d) 076-000-1819-0069-M - 22000 ATHLETICS (+/- \$15,000)

2. Budget Update for 2019-2020-Dr Torrez/Susie Martinez

I. New Business

- a) Out of State Travel for THS Educators Rising Conference in Dallas, Texas on June 22-25, 2019 Approval-Carmela Gonzales
- b) Out of State Travel for Volleyball Team to Adams State in Alamosa, CO on July 11-13, 2019 Approval-Anita Rodriguez
- c) 2019-2020 School Board Meeting Calendar Approval-Dr. Lillian Torrez
- d) Contract Extension Approval for Wild Branch Solutions, Inc.-CJ Grace
- e) 2019-2020 Budget Approval for Anansi-Michelle Hunt
- f) 2019-2020 Budget Approval for Taos Charter-Jeremy Jones
- g) 2019-2020 FAEA (Fine Arts) Application Approval-Melissa Sandoval
- h) 2019-2020 Vista Grande Lease Assistance Application-Isabelle St. Onge

J. Consent Agenda

1. Contracts/ MOU's

- a) Contracted Services Alyssa Martinez-Lynn Brashar
- b) Contracted Services Susan Consolloy-Lynn Brashar
- c) Contracted Services Roberta Hunt-Lynn Brashar
- d) Contracted Services Hurtado Speech Therapy-Lynn Brashar
- e) Contracted Services LSG & Associates-Lynn Brashar
- f) Contracted Services Suzanne Poirier-Lynn Brashar
- g) Contracted Services TVI Cristine Cisneros-Lynn Brashar

2. Minutes

- a) Approval of Minutes for April 16, 2019

K. Upcoming Meetings & Agenda Item

- a) Staff Appreciation Luncheon-May 17, 2019 @ TMS 11:45
- b) Regular School Board Meeting-May 21, 2019 @Administration Bldg
- c) Educational Summit-May 22, 2019 @TMS 3:00-6:00 pm
- d) Future Topics

L. Adjournment